



## CITY COUNCIL MEMORANDUM

**FROM:** The Office of the City Manager    **DATE:** April 24, 2017  
**SUBJECT:** Consider Resolution No. 2017-023, appointing a member to the Strategic Plan Committee to fill an unexpired term.  
**PRESENTER:** Clayton Comstock, Planning Manager

### **SUMMARY:**

The City Council is being asked to approve a resolution appointing Karen Russell as a voting member to the 15-member Strategic Plan Committee.

### **GENERAL DESCRIPTION:**

Ms. Russell will be replacing the seat vacated by Melissa Kates, who had a conflict arise with the regularly scheduled meeting day and time for the Strategic Plan Committee. Ms. Russell has served most recently on the Teen Court Advisory Board. Ms. Russell will be serving the remainder of the time allotted for the committee to complete its service, which shall end no later than September 2018, unless such time is extended by City Council.

### **RECOMMENDATION:**

Approve Resolution No. 2017-XXX.